

EXECUTIVE CHAMBERS

HONOLULU

BENJAMIN J. CAYETANO

September 13, 2001

Memo No. 01-08

EXECUTIVE MEMORANDUM

TO: All Department Directors and Agency Heads

SUBJECT: Legislation-Guidelines and Procedures

Over the past several years, together we have worked hard to try and improve the lives of Hawaii's people. In this, our Administration's last legislative session, we are especially committed to our goals of improving education and Hawaii's schools, boosting and diversifying the economy, modernizing State government, and preserving Hawaii's spectacular natural environment and unique way of life.

To facilitate legislative coordination, the attached timetable is being distributed for your agency's appropriate attention. The Legislative Timetable is a guide for operational purposes. We need to remain flexible as the legislative agenda develops; however, your adherence to submission deadlines is important. The process that follows has been developed to provide each agency with a timetable to properly coordinate bills and resolutions.

As we work with our Legislature, I trust that you will continue to strive aggressively and effectively to ensure a successful legislative session. I applaud your efforts in past sessions, and extend my appreciation for your diligence and commitment towards completing the vision for our State.

Sam Callejo (586-0005) will continue to oversee the legislative program and I have assigned David J. Rodriguez (586-0001) to facilitate and manage all legislative coordination efforts. As a reminder, should you have any concerns regarding legislative matters, please do not hesitate to reach them.

BENJAMIN J. CAYETANO

Attachment

Executive Branch State of Hawaii

Legislative Guidelines

Twenty-First State Legislature Regular Session of 2002

September 13, 2001

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I. INTRODUCTION

A. Guideline Format

Section I. Introduction

General Outline

Section II. Policies and Guidelines

Policies and guidelines of the legislative program

Section III. Requirements and Procedures

Requirements and procedures for the preparation of the legislative

package

Section IV. Timetable and Distribution Schedule

Timetable for administrative review and deadlines

Section V. Exhibits

B. Purpose

The purpose of these guidelines is to detail the policies and procedures that will govern the Administration's Legislative Program. The cooperation of every agency is needed to assure that the Governor is able to identify which measures should become part of the Administration's package and that these proposals be submitted to the Legislature in a timely manner in accordance with the requirements established by the two houses.

It is of high importance to follow these guidelines in order to achieve and maintain proper communication between offices.

C. Definitions

The following terms will be used frequently for the purposes of these terms:

"Agency" refers to any department, agency, office, board, commission, or other entity whose legislative proposals may be included in the Administration's package.

"Legislative package" refers to the summary sheet(s), drafts of an agency's complete set of legislative measures, and the justification sheet(s) for each measure.

"Legislative proposal" refers to a proposed bill or resolution.

II. POLICIES AND GUIDELINES

A. Legislative Coordinators

- 1. Each agency will designate a deputy director or an officer and an alternate top-level officer or representative to serve as its legislative coordinator. Each director or agency head shall send а memo via e-mail to the Governor's Office (Genaro O Bimbo@exec.state.hi.us - Attn.: David J. Rodriguez) stating the name, title, office phone, fax, e-mail address, pager, and cellular number of the legislative coordinator by Tuesday, September 11, 2001.
- 2. Each legislative coordinator must examine all bills to determine which ones affect the coordinator's agency. The coordinator will then be responsible for carefully examining and tracking these bills.
- 3. Legislative coordinators are expected to attend weekly meetings during the legislative session. (Deputy directors of a department or an officer of an office, board, commission, or other entity are highly encouraged to attend these weekly meetings).
- 4. Any questions regarding guidelines or procedures should be referred to David J. Rodriguez at 586-0001. (You must bring to his attention any information that is unclear to you in regards to the guidelines or procedures).

B. Preparing the Legislative Package

1. Legislative Proposals Deadline

All agencies must have the first draft of their legislative proposals and justification sheets submitted by <u>Monday</u>, <u>October 8</u>, <u>2001</u>. If pressing circumstances require the submittal of additional proposals after this deadline, please inform David J. Rodriguez via e-mail.

2. Prior Consultation with Other Agencies

All state or county agencies that may be affected by a proposed measure **MUST** be informed prior to submission of the first draft of the proposal.

3. Short Form Bills

No short form bills will be accepted unless written permission has been previously obtained from Sam Callejo or David J. Rodriguez.

4. Appropriation Bills

Legislative proposals for appropriations that do not contain statutory amendments shall not be submitted. <u>If an agency wants to submit an appropriation as a separate measure from the budget, an exemption in writing must be obtained from Sam Callejo.</u>

5. Emergency General Fund Appropriations Requirements

Emergency general fund appropriation proposals for FY 2002 must include the following in the body of the bill:

"SECTION 1. This Act is recommended by the governor for immediate passage in accordance with Section 9 of Article VII of the Constitution of the State of Hawaii."

"SECTION 2. (Continue original text of bill from section...")

NOTE: Appropriate commentary should also be included in the proposal's justification sheet. Also, as a reminder once a bill is introduced department must draft the letter from the Governor to the Legislature recommending passage of the emergency appropriation.

6. Bill Titles

Each bill should have a specific title that expresses a single subject, which covers all parts of the bill. Important: Departments shall consolidate related topics under one bill.

7. Office, Board, and Commission Measures

Offices, boards, and commissions shall submit their legislative proposals through the director of the department to which they are attached. The director may include these proposals in the department's legislative package. The director will be responsible for these proposals throughout the legislative process.

8. Additions to the Legislative Package

No addition to the legislative package will be permitted after Monday, October 8, 2001. However, there is one exception and that is when the Governor makes a specific request. Please note that this date is very important. This is due to the short timeline for Budget & Finance and Attorney General to review your proposals. Furthermore, Budget and Finance is also finalizing the budget at the same time during their review periods. (Your adherence to this deadline is greatly appreciated).

9. Resolutions

Resolutions will be introduced in both houses of the Legislature as <u>concurrent</u> resolutions and should be entitled as such.

10. Reviews by the Governor

Meetings will be held with the directors of each department after <u>Friday</u>, <u>December 7</u>, <u>2001</u>. Directors will be notified directly of the exact times.

11. Final Legislative Package Deadline

All approved proposals and justification sheets must be submitted in FINAL form with a summary sheet on Wednesday, January 9, 2002.

12. Transmittal to the Legislature

The legislative proposals and justification sheets will be transmitted by the Governor's Office to both houses of the Legislature. The date will be set by the Legislative Calendar, usually two days after the State of the State Address. When the Administration's bills have been formally submitted to the Legislature, David J. Rodriguez will notify each department to inform bill numbers of their package via e-mail. You must let him know as soon as possible if you encounter any discrepancies.

C. Testifying and Tracking Bills

1. Copies of Testimony

At least one day prior to testifying, an agency <u>MUST</u> e-mail a copy of its testimony to **govleg@exec.state.hi.us** or hand deliver an original copy of its testimony to the State Capitol, Governor's Office, Room #415 AND e-mail a copy to the Department of Budget and Finance (HI_BudgetandFinance@exec.state.hi.us).

2. Lead Agencies

Every effort should be made to coordinate testimony with related agencies in order to avoid testimony that conflicts. No written testimony on administration bills should be prepared without consulting the lead agency. Other bills may also have a designated lead agency, which should always be consulted before testifying.

3. Testifying

It is very important that, whenever possible, department Directors testify before Senate and House committees. Testimony should be coordinated in one strong voice by all departments, clearly in support of or opposition to the bill(s) in question. When testifying on bills appropriating money beyond what the budget provides, standard language should be utilized by all departments (see Exhibit E).

4. Tracking Bills

The legislative coordinator is responsible for tracking their respective administration bills. The legislative coordinator is also responsible for identifying and tracking other bills that are of importance to their department. It is the responsibility of the legislative coordinator to identify any potential problems or conflicts immediately. Weekly status reports will be distributed during our legislative coordination meetings and each legislative coordinator is responsible to update and correct the status and purpose of these reports during our meetings.

D. Review of Passed Legislation

1. Comments and Recommendations

Each agency will be requested to submit comments and recommendations on bills passed which affect its department or office. All comments and recommendations, except for those from the Attorney General and Budget and Finance, should follow the standard format (see Exhibit H). Please transmit <u>original</u> comments and recommendations to the Governor's Office, Room No. 415 and <u>one copy</u> to Budget and Finance.

- a. To obtain information on individuals and/or organizations that supported or were against bills, please refer to the Senate and House standing committee reports and the hearing folders. If the bill went through numerous drafts, indicate the positions on the final draft.
- b. Final floor votes can be obtained from the Legislature's website or the Legislative Reference Bureau's Information Office. List the names of legislators that voted "No" on the FINAL draft.

NOTE: If your agency has an interest in a bill but is not requested to submit comments, **notify David J. Rodriguez via e-mail** immediately and submit (hard copy) your comments and recommendations as soon as possible.

2. Bills Presented to the Governor Ten (10) or More Days Prior to Adjournment Sine Die

A Referral Sheet requesting comments will be sent via fax to each agency Affected by the bill (see Exhibit L). The deadline for comments and recommendations is five days. This deadline (date) is indicated on the Referral Sheet sent by the Governor's Office. This deadline must be strictly observed.

Because the Governor only has ten days to consider passed bills that have been presented to the Governor ten or more days before the adjournment of a legislative session, the suspense date MUST BE MET.

3. Bills Presented to the Governor Less than Ten (10) Days Before Adjournment Sine Die

A Referral Sheet requesting comments will be sent to each agency affected by the bill (see Exhibit L). The deadline for comments and recommendations is five days, except for AG and B & F, which might take longer due to the high volume of bills they have to review. This deadline must be strictly observed.

One day after adjournment, each legislative coordinator, except Budget & Finance and Attorney General, must submit a list of bills that affect the coordinator's department. This list will be considered by the Governor's Office when requesting comments and recommendations.

4. Veto Reviews/Meetings

a. Departments, except Attorney General and Budget & Finance, that submit comments and recommendations of approval with concern(s) or is recommending VETO must immediately fax it to Sam Callejo at 586-3953 and deliver the original document to David J. Rodriguez, Office of the Governor, Room No. 415. IMPORTANT: A copy should also be sent immediately to Budget & Finance and Attorney General.

5. Reports, Resolutions Adopted, and Requests Made by Budget Provisos or Other Acts

a. Each Agency will submit a list of comments and recommendations on resolutions adopted that directly affect, or interest the department and on requests made by budget provisos or other acts (see Exhibits I-1 and I-2).

NOTE: All departments are required to submit a list of reports they intend to submit. If there is no intention to submit, do not list them, as your department will be held accountable for compliance.

- b. Reports are to be prepared for <u>Concurrent Resolutions</u> only. <u>If a department wishes to respond to a single House or Senate resolution, the director must submit a request in writing by fax to the Governor for approval and notify David J. Rodriguez by e-mail.</u>
- c. Reports requested by concurrent resolutions, budget provisos, or other acts are to be submitted and distributed in accordance with Section IV-C: Reports to the Legislature.

6. Responding to Other Legislative Requests

Legislative requests that are sent to all departments or require substantial amounts of work should be referred to David J. Rodriguez for review and coordination.

The director or agency head should handle all ordinary requests. Requests that are sensitive should be discussed with David J. Rodriguez for possible discussion and review with the Governor.

A copy of all correspondence prepared for the Legislature must be sent to the Governor's Office and the Department of Budget and Finance.

7. Changes to the General or Supplemental Appropriation Bills

Amendments to the Executive Budget Request must be coordinated directly with the Department of Budget and Finance. The Director of Finance will make recommendations to the Governor. Budget and Finance will send copies of the responses to the Legislature on budget matters to the Governor's office.

III. REQUIREMENTS AND PROCEDURES

A. Legislative Proposals

- 1. All measures are to be drafted in Ramseyer format in accordance with the requirements of the *Legislative Drafting Manual*, Ninth Edition, 1996, published by the Legislative Reference Bureau (see Exhibit A) and should be prepared using the templates and instructions provided on the diskette given to you by the House/Senate Clerk.
- 2. An identification code for each proposed bill must be indicated at <u>the lower right</u> corner of each page of the proposed bill. Use a letter code to identify the agency and a number code to identify the number and another number code to identify the year of the proposal (see Exhibit J e.g. BED-10 (02)).
- 3. Revised bills that supersede earlier proposed bills are to be identified by the label "REVISED" and the date of the revision in the upper left hand corner of the first page of the revised proposal (see Exhibit A).

B. Justification Sheet(s) (NOTE: Please put it in the back of the bill)

For making emergency general fund appropriation proposals, appropriate commentary should also be included in the proposals justification sheet.

The justification sheet will list the submitting agency, the date submitted, and the title of the proposed bill or resolution (see Exhibit B). In addition, it must contain statements on the following:

- a. The purpose of the proposal
- b. The means of carrying out the proposal
- c. Justification for the proposal

As part of the justification narrative, short descriptions explaining the impact of this proposal on the public and this department/other department shall be included (see Exhibit B). Justification sheets that are revised must be labeled "REVISED" with the date of the revision at the upper right hand corner of each front page (see Exhibit B).

- d. If federal funds are involved, the amounts and methods of acquiring these funds must be indicated. Estimates of the required funds, including the initial and subsequent annual operating costs and the means of financing.
- e. The PPBS program designation: The program designation should reflect the lowest level program affected by the proposal. If more than one program is involved, the primary program is to be identified first.
- f. Other governmental agencies affected by the proposed legislation. These must have been consulted prior to Monday, October 8, 2001.
- g. Effective date: Insert effective date of legislative proposal here, including explanations when appropriate.
- h. Identification number at the lower right corner (see Exhibit B e.g. BED-10 (02)).

C. Summary Sheet(s)

The summary sheet will list each legislative proposal being submitted by the agency, including resolutions. Summary sheets that are revised must be labeled "REVISED" with the revision date on the upper left corner of each page (see Exhibit C).

D. If a department or agency withdraws a proposal, a memo informing the Governor from the agency or department is needed (see Exhibit M).

IV. DISTRIBUTION SCHEDULE AND TIMETABLE

A. Legislative Package

- 1. September 11, 2001, Tuesday: Memo appointing Legislative Coordinators due (see Exhibit G).
- 2. September 14, 2001, Friday: List of Annual Reports due (see Exhibit I-3).
- 3. October 8, 2001, Monday: LEGISLATIVE PACKAGE DUE (First drafts of proposals, justification sheets, and summary sheet). Submit a package to the following:

Governor's Office (Attn: David Rodriguez) - 1 original & 1 copy (unstapled)

Attorney General (Attn: Maurice Kato) – 2 copies Budget and Finance (Attn: Stan Shiraki) – 1 copy

- 4. November 6, 2001, Tuesday: Attorney General completes legal and format review and returns bill proposals to departments for revision.
- 5. November 15, 2001, Thursday: REVISED LEGISLATIVE PACKAGE DUE.

All legislative proposals, any justification sheets, and the summary sheet shall be distributed to:

Governor's Office (Attn: David Rodriguez) - 1 original & 1 copy (unstapled)

Attorney General (Attn: Maurice Kato) – 2 copies Budget and Finance (Attn: Stan Shiraki) – 1 copy

- 6. December 6, 2001, Thursday: Budget and Finance sends original comments on legislative proposals to Attorney General (Attn: Maurice Kato) for review. The Attorney General then sends the original comments to Governor's Office (Attn: David J. Rodriguez).
- 7. **Before December 13, 2001, Thursday**: Annual Reports and Transmittal Letters due to Governor's Office (Attn: David J. Rodriguez).

<u>IMPORTANT</u>: All Departments send reports requested by concurrent resolutions, budget provisos, and other acts and transmittal letters to House and Senate to Governor's Office (Attn: David J. Rodriguez).

8. December 10, 2001 through December 28, 2001 - G overnor's Review:

Agencies will be notified of the Governor's decision, which might include requests for revisions or even new legislative proposals.

9. January 9, 2002, Wednesday: FINAL LEGISLATIVE PACKAGE DUE.

The agency's bills and justification sheets must be in final form. **Two** of the eight copies are to be marked "FINAL" in the upper left corner of the first page of the bill and upper right hand corner of the first page of the justification sheet. The instructions are as follows:

- 1. All measures should be prepared using MS-WORD using the templates and instructions provided on the diskette.
- 2. Create only one diskette for both the Senate and House versions of a bill. Do not prepare separate House and Senate versions of a bill. (The chief clerks of both houses will hand write the SB or HB on the header of the bill). For resolutions, separate House and Senate versions should be prepared and submitted.
- 3. Include the agency code letters in the footer of the document for reference. The document name and footer should be identical. A uniform naming convention for all documents within the package is helpful.

Example: AGR-02 (02) or LTG-04/SWAT-DOH (02)

4. Diskette(s) should be PC format and should be clearly marked to identify the name of the package and the documents included. Do not forget to include the name and telephone number of a contact person.

- 5. All documents for the executive package should be prepared on computers that are loaded with a current version of an anti-virus software.
- 6. Do not include any previous drafts, justification sheets, or other documents on the diskette. There should be a one-to-one match between the hard and electronic copies submitted.
- 7. Remove any internal notations from the FINAL hard and electronic documents (i.e., "Draft", "November 30, 2001", "Revised Date", etc.)
- 8. The electronic copy MUST be submitted together with the hard copies and summary sheets of all the bills. Do not staple original hard copy. Please see distributions below:

	DISK HA	KD (COPY (COPIES)
House (1 original-unstapled/2 co	pies-stapled)	3	(collated)
Senate (1 original-unstapled/1 co	ppy-stapled)	2	(collated)
Legislative Reference Bureau	1	1 (stapled & collated)
Governor's Office, Room 415			
(1 original-unstapled/1 copy-	stapled)	2	(collated)
TOTAL :	= <u>1</u>	8	

Please send your <u>FINAL PACKAGE</u> to the Governor's Office, State Capitol, Room No. 415 (Attn: David J. Rodriguez) with all copies of the summary sheet marked "FINAL". We ask that you assist us with these goals in developing and introducing the Governor's package. If for any reason your department is simply unable to prepare a document using the required specifications, please identify what type of word processing software was used to prepare that specific document.

In addition, we still need five sets (unstapled/collated) of the justification sheet(s). Please mark "FINAL" in the upper right hand corner of the first page of each justification sheet and no dates. This is also due on the day you submit your FINAL PACKAGE.

10. After Notification of Submittal

When the Administration's bills have been formally submitted to the Legislature, David J. Rodriguez will notify each department to inform bill numbers of their package via e-mail. You must let him know as soon as possible if you encounter any discrepancies.

B. Resolutions

Resolutions will follow the same preparation procedures as bills, including justification sheets and agency summary sheet. Use the same agency code and add an "R" (e.g. BUF-R1 (02) -- see Exhibits D-1, D-2, D-3, D-4). Resolutions also follow the same timetable as bill proposals.

C. Reports to the Legislature

1. Annual Reports: Each agency will transmit a list of all annual reports (see Exhibit I-3) required by the Legislature to the Governor's Office, State Capitol, and Room No. 415 by Friday, September 14, 2001.

<u>NOTE</u>: All departments are required to submit a list of reports they intend to submit. <u>If there is no intention to submit, do not list them, as your department will be held accountable for compliance.</u>

- 2. Reports requested by concurrent resolutions, budget provisos, and other acts: Reports shall be submitted by <u>Thursday</u>, <u>December 13</u>, 2001.
- 3. Processing of All Reports: Send one copy of the report with original transmittal letters addressed to the Senate and House from the Governor's Office with cover memo (see Exhibits K-1 and K-2) for the Governor's signature (see Exhibits F-1 to F-4). Each report shall be submitted separately. The date on the transmittal letters to the Speaker and President shall be 7 days in advance, not including weekends. A copy of the report will be retained by the Governor's Office.

Concerning the preparation of transmittal letters (see Exhibits F-1 through F-4): Let us be consistent on this. Please affix a conforming notation "/s/" on the signature block of copies of correspondence sent for signature (see Exhibits F-2 and F-4). If you are not sure of what to do, please let us know so we can assist you. Otherwise, your work will be returned, wasting time and money.

- 4. Office, Board, and Commission Reports: Offices, boards, and commissions shall submit their legislative reports through the director of the department to which they are attached. The director will be responsible for these reports.
- 5. **Distribution:** After approval of the report by the Governor, the signed transmittal letters will be returned to you. The reports are then to be distributed as follows:
 - 1. Senate President's Office with original transmittal letter 30 copies
 - 2. House Speaker's Office with original transmittal letter 60 copies
 - 3. Governor's Office (Attn: Research) 1 copy
 - 4. Lt. Governor's Office 1 copy
 - 5. Legislative Reference Bureau (Attn: Karen Mau) 1 copy
 - 6. Legislative Auditor 2 copies
 - 7. Budget and Finance 1 copy

D. Comments and Recommendations on Resolutions Adopted and Requests Made by Budget Provisos and Other Acts

21st State Legislature – Regular Session of 2002: Each legislative coordinator is requested to submit a list of comments and recommendations on resolutions adopted, budget provisos, and other acts that affect the coordinator's agency (see Exhibits I-1 and I-2). This form is due on Wednesday, July 10, 2002. If a resolution requires action prior to July 10, 2002 comments should be submitted to the Governor's Office at least one week prior to the stated deadline.

E. DATE DUE: TIMETABLE AND DISTRIBUTION SCHEDULE REPORT/LEGISLATIVE PACKAGE

	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	T	<del></del>	
DATE DUE	DESCRIPTION	SEND TO:	TOTAL COPIES	SPECIAL INSTRUCTION
				Include name, title, office
9/11/01	Letter appointing Legislative	GOV/David J. Rodriguez	1	phone, fax, e-mail address,
	Coordinator	BUF/Stan Shiraki	1	pager, & cellular number.
	Coordinator	ATG/Maurice Kato	ì	(See Exhibit G)
9/14/01	List of Annual Reports	GOV/David J. Rodriguez	1	(See Exhibit I-3)
	First draft of proposed	GOV/David J. Rodriguez	Original +	
10/8/01	bills and resolutions	CO WELLE OF TROUBURE	1	All short form bills must
10/0/01	2. Justification sheets and		(Unstapled)	have Sam Callejo's prior
	summary sheets	ATG/Maurice Kato	2	approval.
	Summary sheets	BUF/Stan Shiraki	1	approvar.
	Attorney General completes	BOT / State Shirtaki		
	legal and format review of			
	proposed resolutions and bills	All Agencies		
11/6/01	and return to agencies for	All Agenetes		
11/0/01	revision.			
	1. Current versions of all			
11/15/01	bills	GOV/David J. Rodriguez	Original +	
Revised	2. Current versions of all	GOV/David 3. Rodriguez	Oliginal	Please do not staple. You
1	concurrent resolutions		/Unatamlad)	1 -
Legislative		ATG/Maurice Kato	(Unstapled)	may use paper clips.
Package	3. Revised justification	BUF/Stan Shiraki	2	
Due	sheets and summary	BUF/Stan Smraki	1	
12/6/01	sheets BUF comments on legislative	ATG/Maurice Kato	1	BUF sends original
12/0/01		i e	1	comments to ATG for
	proposals	GOV/David J. Rodriguez		i l
				review, then ATG sends
	1 Deposits as averaged by			original comments to GOV.
	1. Reports requested by			
D - f	concurrent resolutions,			Varia adhanana ta
Before	budget provisos and	XX	60	Your adherence to
10/10/01	other acts	House Speaker Senate President	60	submission deadlines is
12/13/01	2. Transmittal letters	Senate President	30	VERY important.
	addressed to the House			
	and Senate for above			
Before	Appeal Paparts and	GOV/David J. Rodriguez		(See Exhibits K-1 & K-2)
12/13/01	Annual Reports and Transmittal Letters	GOV/David J. Rodriguez		(See Exhibits F-1 to F-4)
12/13/01	Annual Reports and	House Speaker	60	(See Exhibits F-1 to F-4)
After GOV	Transmittal Letters	Senate President	30	
	Transminal Letters	GOV/Attn.: Research		
signs transmittal	A		1	Please see Exhibits K-1,
letters	Annual Reports and blind	LRB/Attn.: Karen Mau	1	K-2, and F-1 to F-4.
icuers	copies of Transmittal Letters	Lt. Governor	1	A-2, and r-1 to r-4.
		Legislative Auditor	2	}
	Governor's review with	BUF	1	Aganojas will be matified of
12/10/01				Agencies will be notified of
12/10/01	Directors (Please send 5	COMPavid I Podei	_	the GOV's decision, which
through	copies of the Legislative	GOV/David J. Rodriguez	5	might include requests for revisions or even new
12/28/01	Proposals the day before the			l li
	scheduled review date).			legislative proposals.

1/9/02	Final Legislative Package Due: Eight (8) copies of the agency's bills and justification sheets in final form	GOV/David J. Rodriguez	8	Please see Page 9 and 10 for proper preparation.
1/9/02	3 ½" diskette of proposals in final form with 1 hard copy of each bill. On the diskette, indicate the document names, the format used, and the name and telephone number of a contact person.	Governor's Legislative Office (Attn: Genaro Q. Bimbo, Room 415, State Capitol)	1	Use Microsoft Word or compatible software. Name the documents using the agency code and number. (e.g. BED-19 (02))
One day before hearing	Testimony	BUF/Stan Shiraki GOV/David J. Rodriguez	1	An agency must hand deliver or fax one copy of its testimony at least one day before hearing date.
2002		BUF/Stan Shiraki	1	All departments, except AG and B & F, who have been sent a referral sheet.
After bill passes the legislature	Comments and recommendations on passed bills: Five (5) or Twelve (12) day deadline	GOV/David J. Rodriguez	Original	whether you have no comment or no position to the bill must submit
		GOV/Sam Callejo (Concerns, Disapproval, or Veto only)	1 Fax Copy	recommendations and must adhere to the 5 or 12 day deadline, which will be indicated on the referral sheet. (Exhibit L)
Before VETO deadline	Veto meetings with Directors to discuss possible vetoes	GOV/David J. Rodriguez	5	Please send 5 copies of the bill(s) the day before the scheduled meeting.
Reminder	Bills Presented to the Governor Less than Ten (10) Days Before Adjournment Sine Die	GOV/David J. Rodriguez ATG/Maurice Kato BUF/Stan Shiraki	1 1 1	One day after adjournment, each legislative coordinator, except Budget & Finance and Attorney General, must submit a list of bills that affect the coordinator's department. This list will be considered by the Governor's Office when requesting comments and recommendations.
7/10/02	Comments and recommendations on resolutions and requests made in budget provisos and other acts	GOV/David J. Rodriguez BUF/Stan Shiraki	1	Notify the Governor's Office immediately (David J. Rodriguez) at 586-0001 if unable to make the deadline.

REVISED: December 7, 2001 DATE: November 20, 2001

# EXHIBIT A __.B. NO.____

### A BILL FOR AN ACT

RELATING TO ORGANIZED CRIME.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. Section 842-3, Hawaii Revised Statutes, is
- 2 amended to read as follows:
- 3 "\$842-3 Penalty; forfeiture of property. Any person who
- 4 violates this chapter shall be guilty of a class B felony and
- 5 shall be fined not more than \$10,000,  $[\frac{6x}{2}]$  and sentenced to an
- 6 indeterminate term of imprisonment of ten years without
- 7 possibility of suspension of sentence or probation, and shall
- 8 forfeit to the State any interest or property acquired or
- 9 maintained in violation of this chapter as provided in chapter
- 10 712A."
- 11 SECTION 2. Section 842-11, Hawaii Revised Statutes, is
- 12 amended to read as follows:
- 13 "§842-11 Failure to report income; penalty. Any law to
- 14 the contrary notwithstanding, no person shall [willfully]
- 15 wilfully fail to report income derived, directly or indirectly,
- 16 from a racketeering activity or though collection of an unlawful
- 17 debt, or to pay the taxes due thereon as provided by [chapters]

13

chapter 235 or 237. Whoever violates this section is guilty of a class B felony and shall be fined not more than \$10,000 [or] and imprisoned not more than ten years, [or both,] in addition to any assessment and collection of taxes, penalties, and interest to which the State may be entitled under chapters 235 5 and 237." SECTION 3. Statutory material to be repealed is bracketed and stricken. New statutory material is underscored. 8 SECTION 4. This Act shall take effect upon its approval. 9 10 11 INTRODUCED BY: 12

### **EXHIBIT B**

#### JUSTIFICATION SHEET

REVISED: December 7, 2001 DATE: November 20, 2001

DEPARTMENT: Attorney General

TITLE: A BILL FOR AN ACT RELATING TO ORGANIZED CRIME.

PURPOSE: To clarify that when a person fails to report

income derived from a racketeering activity, or fails to pay the taxes due thereon, the person commits a class B felony, punishable by

a mandatory fine and imprisonment.

MEANS: Amend sections 842-3 and 842-11, Hawaii

Revised Statutes.

JUSTIFICATION: The present elements of the offense in section

842-11 (a felony offense) overlap with the elements of the offense in chapter 235 (a misdemeanor) relating to failure to report income or nonpayment of taxes. The overlap creates a conflict based on the Hawaii Supreme Court's ruling in <a href="State v. Modica">State v. Modica</a>, 58 Haw. 249

(1977). Modica held that an act which constitutes a felony under one statutory provision and a misdemeanor under another statutory provision cannot be prosecuted under the greater offense, based on constitutional

principles of due process and equal protection. This conclusion is true only where the elements of the two statutory provisions are the same. Accordingly, the amendment adds an additional element to the

felony offense in section 842-11, so that it applies only where the income is derived from

racketeering activity.

In addition, this bill establishes that the mandatory penalty for racketeering offenses requires the imposition of a fine and imprisonment, in accordance with the intent of the legislature when section 842-3 was amended in 1987. In 1987, Act 140 amended section 842-3 to provide that the imposition of a fine should be in addition to the term of imprisonment, thus making the offense non-probationable. However, when section 842-3 was further amended by Act 27, Session Laws of Hawaii 1990, the "and" was inadvertently

### **EXHIBIT B**

Page 2

changed to "or". This bill would correct this error.

Impact on the public: Eliminating the conflict in the penalty provisions will permit felony prosecutions where the State establishes that the offense involves racketeering activity. The amendment will aid in enforcement and will enhance the deterrent effect of the racketeering laws.

Impact on the department and other agencies: This bill should not affect criminal justice agencies, other than eliminating the possibility that they would have to debate the interpretation of the penalty provisions of the racketeering law.

GENERAL FUND:

None.

OTHER FUNDS:

None.

PPBS PROGRAM

DESTINATION:

None.

OTHER AFFECTED

AGENCIES:

Judiciary, County Prosecutors, and Office of

the Public Defender.

EFFECTIVE DATE:

Upon approval.

### **EXHIBIT C**

REVISED: November 30, 2001

## LEGISLATIVE PROPOSALS AND RESOLUTIONS SUMMARY SHEET $21^{\rm st}$ State Legislature, Regular Session of 2002

Department: DEPARTMENT LAND AND NATURAL RESOURCES

Date: October 3, 2001

CODE/RESOLUTION NO.	TITLE
LNR-01(02)	RELATING TO LAND COURT
LNR-02(02)	RELATING TO RECORDATION
LNR-03(02)	RELATING TO THE BOATING SPECIAL FUND
LNR-R1(02)	CONCURRENT RESOLUTION CALLING FOR A TASK FORCE AND REQUESTING A STUDY TO REVIEW THE FISCAL NEEDS OF THE STATE HIGHWAY FUND AND REPORT ON DEVELOPING A REVENUE PLAN FOR THE HIGHWAYS DIVISION

REVISED: December 7, 2001
DATE: November 20, 2001

### **EXHIBIT D-1**

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# HOUSE CONCURRENT RESOLUTION

CALLING FOR A TASK FORCE AND REQUESTING A STUDY TO REVIEW THE FISCAL NEEDS OF THE STATE HIGHWAY FUND AND REPORT ON DEVELOPING A REVENUE PLAN FOR THE HIGHWAYS DIVISION.

WHEREAS, the Highways Division of the Department of Transportation, Highways Division will have transferred approximately \$99,000,000 from the State Highway Fund to the General Fund from fiscal year 1998-1999 to fiscal year 2001-2002; and

WHEREAS, the Highways Division has lengthened it's ten-year cycle road maintenance resurfacing program to a thirteen-year cycle program due to reductions in the maintenance program budget; and

WHEREAS, state roads will continue to deteriorate and the costs to maintain state roads will increase due to the lengthening of the maintenance cycle; and

WHEREAS, Hawaii's bridges are the second worst in the nation with fifty-one per cent of the bridges in the State of Hawaii in need of repair or replacement because they are either structurally deficient or functionally obsolete; and

WHEREAS, with the federal Intermodal Surface Transportation Efficiency Act (ISTEA) and the new Transportation Efficiency Act (TEA 21) programs, there are more agencies competing for limited federal funds and the Highways Division is getting a smaller percentage of federal dollars than in previous years; and

WHEREAS, the Highways Division must maintain a sufficient fund balance in the State Highway Fund for cash flow purposes to provide advance funding for the federal-aid reimbursement program; and

### H.C.R. NO.

WHEREAS, the last increase in the state liquid fuel tax, state motor vehicle registration fee, and the state vehicle weight tax and the establishment of the rental motor vehicle and tour vehicle surcharge tax occurred in 1991 under Act 263. 4 Session Laws of Hawaii 1991; now, therefore, 5 6 BE IT RESOLVED by the House of Representatives of the 7 Twenty-First Legislature of the State of Hawaii, Regular Session 8 of 2002, the Senate concurring, that the Department of 9 Transportation is requested to convene a Task Force to review 10 the fiscal needs of the State Highway Fund relative to its 11 ability to meet planned operating and capital improvement 12 13 expenditure requirements; and to develop a revenue plan that will maintain the solvency of the fund through the six-year 14 15 planning period in an efficient and equitable manner; and 16 BE IT FURTHER RESOLVED that the Task Force is requested to 17 18 report its findings and recommendations to the Legislature twenty days before the convening of the Regular Session of 2003; 19 20 and 21 22 BE IT FURTHER RESOLVED that certified copies of this Concurrent Resolution be transmitted to the Director of 23 Transportation, the President of the Hawaii Automotive Retail 24 25 Gasoline Dealers Association, the Chair of OMPO's Citizen Advisory Commission, the Managing Director of the Hawaii 26 Transportation Association, the Executive Director of the Tax 27 Foundation of Hawaii, the Vice-President and Chief Economist of 28 29 the Bank of Hawaii, the President of the Chamber of Commerce of 30 Hawaii, the Executive Director of the Construction Industry Legislative Organization, the Director of the Construction 31 Industry Legislative Organization, the House of Representatives, 32 the Director of Finance, the Director of Taxation, and the 33 Director of Business, Economic Development, and Tourism. 34 35 36 37 38 OFFERED BY:

20 TRN-01(02)

REVISED: December 7, 2001
DATE: November 20, 2001

### **EXHIBIT D-2**

S.	C.	R.	N	O	

# SENATE CONCURRENT RESOLUTION

CALLING FOR A TASK FORCE AND REQUESTING A STUDY TO REVIEW THE FISCAL NEEDS OF THE STATE HIGHWAY FUND AND REPORT ON DEVELOPING A REVENUE PLAN FOR THE HIGHWAYS DIVISION.

WHEREAS, the Highways Division of the Department of Transportation, Highways Division will have transferred approximately \$99,000,000 from the State Highway Fund to the General Fund from fiscal year 1998-1999 to fiscal year 2001-2002; and

WHEREAS, the Highways Division has lengthened it's ten-year cycle road maintenance resurfacing program to a thirteen-year cycle program due to reductions in the maintenance program budget; and

WHEREAS, state roads will continue to deteriorate and the costs to maintain state roads will increase due to the lengthening of the maintenance cycle; and

WHEREAS, Hawaii's bridges are the second worst in the nation with fifty-one per cent of the bridges in the State of Hawaii in need of repair or replacement because they are either structurally deficient or functionally obsolete; and

WHEREAS, with the federal Intermodal Surface Transportation Efficiency Act (ISTEA) and the new Transportation Efficiency Act (TEA 21) programs, there are more agencies competing for limited federal funds and the Highways Division is getting a smaller percentage of federal dollars than in previous years; and

WHEREAS, the Highways Division must maintain a sufficient fund balance in the State Highway Fund for cash flow purposes to provide advance funding for the federal-aid reimbursement program; and

WHEREAS, the last increase in the state liquid fuel tax, state motor vehicle registration fee, and the state vehicle weight tax and the establishment of the rental motor vehicle and tour vehicle surcharge tax occurred in 1991 under Act 263, Session Laws of Hawaii 1991; now, therefore,

BE IT RESOLVED by the Senate of the Twenty-First Legislature of the State of Hawaii, Regular Session of 2002, the House of Representatives concurring, that the Department of Transportation is requested to convene a Task Force to review the fiscal needs of the State Highway Fund relative to its ability to meet planned operating and capital improvement expenditure requirements; and to develop a revenue plan that will maintain the solvency of the fund through the six-year planning period in an efficient and equitable manner; and

BE IT FURTHER RESOLVED that the Task Force is requested to report its findings and recommendations to the Legislature twenty days before the convening of the Regular Session of 2003; and

BE IT FURTHER RESOLVED that certified copies of this Concurrent Resolution be transmitted to the Director of Transportation, the President of the Hawaii Automotive Retail Gasoline Dealers Association, the Chair of OMPO's Citizen Advisory Commission, the Managing Director of the Hawaii Transportation Association, the Executive Director of the Tax Foundation of Hawaii, the Vice-President and Chief Economist of the Bank of Hawaii, the President of the Chamber of Commerce of Hawaii, the Executive Director of the Construction Industry Legislative Organization, the Director of the Construction Industry Legislative Organization, the Senate, the Director of Finance, the Director of Taxation, and the Director of Business, Economic Development, and Tourism.

OFFERED BY:

TRN-01(02)

### **EXHIBIT D-3**

### JUSTIFICATION SHEET

REVISED: December 7, 2001 DATE: November 20, 2001

DEPARTMENT:

Transportation

TITLE:

CONCURRENT RESOLUTION CALLING FOR A TASK FORCE AND REQUESTING A STUDY TO REVIEW THE FISCAL NEEDS OF THE STATE HIGHWAY FUND AND REPORT ON DEVELOPING A REVENUE PLAN FOR THE HIGHWAYS DIVISION.

PURPOSE:

To authorize the Department of Transportation to convene a Task Force to review the fiscal needs of the state highway fund relative to its ability to meet planned operating and capital improvement expenditure requirements.

MEANS:

To develop a revenue plan.

JUSTIFICATION:

This resolution will allow the DOT to establish a Task Force to develop a revenue plan that will maintain the solvency of the state highway fund through the six-year planning period in a efficient and equitable manner.

Impact on the public: There will be no impact on the public for the work required by the task force.

Impact on the department: Staff time will be required to provide the task force with the Highways Division's revenues and expenditures, debt service, current and future projects, the federal-aid reimbursement program and other necessary information.

GENERAL FUND:

None.

OTHER FUNDS:

State Highway Fund.

PPBS PROGRAM

DESTINATION:

TRN 595

OTHER AFFECTED

AGENCIES:

Department of Budget and Finance.

EFFECTIVE DATE:

July 1, 2002

### **EXHIBIT D-4**

REVISED: November 15, 2001

### LEGISLATIVE PROPOSALS AND RESOLUTIONS SUMMARY SHEET $21^{\rm ST}$ LEGISLATURE, REGULAR SESSION OF 2002

Department: Department of Budget & Finance

		Date:	October 3, 2001
CODE/RESOLUTION NO.	TITLE		
BUF-01(02)	RELATING TO LAND COURT		
BUF-02(02)	RELATING TO RECORDATION		
BUF-03(02)	RELATING TO THE BOATING	SPECIAL	FUND
BUF-R1(02)	CONCURRENT RESOLUTION CO HOMES REVOLVING FUND TO EQUITY CONTRIBUTION FOR	PROVIDE	FOR THE STATE'S
BUF-R2(02)	CONCURRENT RESOLUTION CA AND REQUESTING A STUDY T NEEDS OF THE STATE HIGHW DEVELOPING A REVENUE PLA	O REVIEW AY FUND	THE FISCAL AND REPORT ON

### **EXHIBIT E**



BENJAMIN J. CAYETANO GOVERNOR

#### STANDARD LANGUAGE FOR TESTIMONY

The following standard language may be utilized in developing testimony for various situations. If in doubt as to what your position should be, please call David J. Rodriguez at 586-0001 or Sam Callejo at 586-0005.

### **SUPPORT** (Examples)

- 1. We support this (bill/resolution) provided that its passage does not replace or adversely impact priorities as indicated in our Executive Biennium Budget.
- 2. We support the intent of this bill inasmuch as no costs will be incurred upon its passage, which would adversely impact priorities as indicated in our Executive Biennium Budget.
- 3. We support the over-all concept of this bill as it includes initiatives supportive of our goals and objectives but we are concerned about the cost implications generated by this proposal.

### **OPPOSE** (Examples)

- 1. We oppose this bill, as it will adversely impact our already limited resources during these difficult economic times. (Specify in what way in your testimony).
- 2. We oppose this bill as it includes recommendations, which are too costly. (Specify how much if information is available).
- 3. We oppose this bill as it is too costly and would create significant problems to implement. (Specify).

### **EXHIBIT F-1**



BENJAMIN J. CAYETANO

November 23, 2001

The Honorable Calvin K. Y. Say, Speaker and Members of the House of Representatives Twenty-First State Legislature State Capitol, Room 431 Honolulu, Hawaii 96813

Dear Mr. Speaker and Members of the House:

For your information and consideration, I am transmitting herewith sixty (60) copies of the Department of Transportation's Annual Report for fiscal year ending June 30, 2001.

With warmest personal regards,

Aloha,

BENJAMIN J. CAYETANO

**Enclosures** 

### **EXHIBIT F-2**



BENJAMIN J. CAYETANO GOVERNOR

November 23, 2001

The Honorable Calvin K. Y. Say, Speaker and Members of the House of Representatives Twenty-First State Legislature State Capitol, Room 431 Honolulu, Hawaii 96813

Dear Mr. Speaker and Members of the House:

For your information and consideration, I am transmitting herewith sixty (60) copies of the Department of Transportation's Annual Report for fiscal year ending June 30, 2001.

With warmest personal regards,

Aloha,

/s/

BENJAMIN J. CAYETANO

### Enclosures

bc: Governor's Office (Attn.: Research)

Lieutenant Governor's Office

Legislative Reference Bureau (Attn.: Karen Mau)

Legislative Auditor

Department of Budget and Finance

BENJAMIN J. CAYETANO GOVERNOR

November 23, 2001

HONOLULU

The Honorable Robert Bunda, President and Members of the Senate Twenty-First State Legislature State Capitol, Room 003 Honolulu, Hawaii 96813

Dear Mr. President and Members of the Senate:

For your information and consideration, I am transmitting herewith thirty (30) copies of the Department of Transportation's Annual Report for fiscal year ending June 30, 2001.

With warmest personal regards,

Aloha,

BENJAMIN J. CAYETANO

**Enclosures** 



November 23, 2001

The Honorable Robert Bunda, President and Members of the Senate Twenty-First State Legislature State Capitol, Room 003 Honolulu, Hawaii 96813

Dear Mr. President and Members of the Senate:

For your information and consideration, I am transmitting herewith thirty (30) copies of the Department of Transportation's Annual Report for fiscal year ending June 30, 2001.

With warmest personal regards,

Aloha,

/s/

BENJAMIN J. CAYETANO

### **Enclosures**

bc: Governor's Office (Attn.: Research)

Lieutenant Governor's Office

Legislative Reference Bureau (Attn.: Karen Mau)

Legislative Auditor

Department of Budget and Finance

### **EXHIBIT G**



BENJAMIN J. CAYETANO GOVERNOR

September 11, 2001

TO: David J. Rodriguez

Legislative Coordinator Office of the Governor

FROM: Wayne H. Kimura

Comptroller

SUBJECT: 2002 Legislative Coordinator

The following persons have been designated as the department's legislative coordinator and alternate:

Mary Alice Evans, Deputy Comptroller - C oordinator

Telephone: (808) 586-0402 Fax: (808) 586-0775

E-mail address: mae@exec.state.hi.us Pager/Cell: (808) 287-0073/479-3602

Gary Yamaoka, Business Management Officer - Alternate

Telephone: (808) 586-0696 Telephone: (808) 586-0707

E-mail address: gary_k_yamaoka@exec.state.hi.us Pager/Cell: (808) XXX-XXXX/XXX-XXXX

c: Budget and Finance Attorney General

### **EXHIBIT H**



BENJAMIN J. CAYETANO GOVERNOR

### COMMENTS AND RECOMMENDATIONS ON BILLS PASSED

DEPARTMENT:						
BILL NO. AND TITLE:						
INTRODUCER:						
BRIEF SUMMARY OF I	PURPOSE:					
SUPPORTERS OF BILL	: (Individuals and/or organizations)					
THOSE OPPOSED TO B	ILL: (Individuals and/or organizations)					
FINAL FLOOR VOTE:	(Please indicate NO votes only)					
House:	(Representative(s) Names)					
Senate:	(Senator(s) Names)					
COMMENTS:						
RECOMMENDATION: (Please indicate: Approval; Approval with concern; Veto; or No position or No comment)						

Director (Signature required)

### **EXHIBIT I-1**



EXECUTIVE CHAMBERS
HONOLULU

BENJAMIN J. CAYETANO GOVERNOR

Department:	
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## Comments and Recommendations on Resolutions Adopted And Other Studies Requested

21ST State Legislature, Regular Session of 2002

RESOLUTION NO. AND TITLE/PROVISO NO.	PRODUCT OR	DUE DATE	FUNDING REQUIRED	RECOMMENDATION
OR ACT NO.	SUMMARY			
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	:			
	,			

### **EXHIBIT I-2**



HONOLULU

Department:

BENJAMIN J. CAYETANO GOVERNOR

Department of the Attorney General

## COMMENTS AND RECOMMENDATIONS on RESOLUTIONS ADOPTED and OTHER STUDIES REQUESTED

21ST State Legislature, Regular Session of 2002

RESOLUTION	PRODUCT OR	DUE	FUNDING	RECOMMENDATION
NO. AND TITLE	SUMMARY	DATE	REQUIRED	
PROVISO NO. OR		1		
ACT NO.				
1. Act 127, § 5 (S.B. No. 2151, S.D.1, H.D.1, C.D.1), RELATING TO FIREARMS	Report of findings and recommendations to the Legislature for the reduction of violent firearm crime and the process to seize firearms from unqualified individuals.	20 days before convening of the 2002 Regular Sessions.	Unknown.	Bill creates the "Violent Firearm Crime Coalition" in the Department of the Attorney General, without providing the funding. Coalition members only include one county prosecutor and one county police chief, although each county has its own procedures for seizing firearms. We will implement the Act to the extent reasonably possible within the fiscal and membership limitations.
2.			:	
Act 259, § 80 (H.B. No. 200, H.D.1, S.D.1, C.D.1), RELATING TO THE STATE	Attorney General's report of all litigation expenditures and settlements.	20 days before 2002 Regular Sessions.	None.	AG will submit the report. Information should be readily available and easily compiled.
BUDGET				

### **EXHIBIT I-3**



BENJAMIN J. CAYETANO GOVERNOR

Department:

Department of the Attorney General

### ANNUAL REPORTS

21ST State Legislature, Regular Session of 2002

SUBJECT/DESCRIPTION	PRODUCT OR SUMMARY	DUE DATE	NOTES
1. Section 7 of Act 100/99	A report addressing the department's goals, objectives and policies, and implementation plan with a timetable and the process to be used to measure the performance of its programs and services	20 days prior to convening	Annual Report
2. Section 712A-16(6), HRS	A report on the use of the Hawaii Omnibus Criminal Forfeiture Act during the past fiscal year (99-00)	20 days prior to convening	Annual Report
3. Section 36-77, HRS	A report of all claims for legislative relief for which the Attorney General has recommended denial.	20 days prior to convening	Annual Report

### **EXHIBIT J**

### CODE LETTERS ASSIGNED TO AGENCIES

1.	AGR	Department of Agriculture
2.	AGS	Department of Accounting and General Services
3.	ATG	Department of the Attorney General
4.	BED	Department of Business, Economic Development, and Tourism
5.	BUF	Department of Budget and Finance
6.	CCA	Department of Commerce and Consumer Affairs
7.	DEF	Department of Defense
8.	EDN	Department of Education
9.	GOV	Office of the Governor
10.	HHL	Department of Hawaiian Home Lands
11.	нмѕ	Department of Human Services
12.	HRD	Department of Human Resources Development
13.	нтн	Department of Health
14.	LBR	Department of Labor and Industrial Relations
15.	LIB	Office of Library Services
16.	LNR	Department of Land and Natural Resources
17.	LTG	Office of the Lieutenant Governor
18.	PSD	Department of Public Safety
19.	TAX	Department of Taxation
20.	TRN	Department of Transportation
21.	UOH	University of Hawaii

### **EXHIBIT K-1**



HONOLULU

BENJAMIN J. CAYETANO GOVERNOR

November 30, 2001

To: The Honorable Benjamin J. Cayetano

Governor, State of Hawaii

Attention: David J. Rodriguez

Legislative Coordinator, Office of the Governor

Through: Seiji F. Naya

Director of Business, Economic Development, and Tourism

From: David W. Blane *****(Attached Agency)*****

Director, Office of Planning

Subject: 2001 DBEDT Annual Report

Enclosed are two copies of the 2001 DBEDT Annual Report as required by Chapter 201-10, Hawaii Revised Statutes.

Also enclosed are transmittal letters to the Senate and House, which have been prepared for your signature. When these letters are returned to us, we will forward them to the respective offices with the report.

**Enclosures** 

BENJAMIN J. CAYETANO GOVERNOR

November 30, 2001

HONOLULU

To: The Honorable Benjamin J. Cayetano

Governor, State of Hawaii

Attention: David J. Rodriguez

Legislative Coordinator, Office of the Governor

From: Seiji F. Naya

Director of Business, Economic Development, and Tourism

Subject: 2001 DBEDT Annual Report

Enclosed are two copies of the 2001 DBEDT Annual Report as required by Chapter 201-10. Hawaii Revised Statutes.

Also enclosed are transmittal letters to the Senate and House, which have been prepared for your signature. When these letters are returned to us, we will forward them to the respective offices with the report.

Enclosures

### EXHIBIT L HB 0200 HD1 SD1 CD1

### STATE OF HAWAII

## Twenty-First State Legislature Regular Session of 2002

RELATING TO THE STATE BUDGET

Admin Code: BUF-30 (02)

Delivery of the bill hereon identified, to the Governor of Introducer: Calvin K. Y. Say Hawaii by the Clerk of the House/Senate of the Legislature in which the same originated is hereby

Support:

Legislature in which the same originated is hereby acknowledged on the day and hour noted hereon:

Wednesday, May 01, 2002 12:03 PM

### For the Governor of Hawaii:

By: David J. Rodriguez

TEL: 586-0001 FAX: 586-0046

NOTE: Please send recommendation to State Capitol, Room 415

doppose:

Effective Date of this bill: 7/1/02

### Purpose/Description:

To appropriate funds for the operating and capital improvement costs of the executive branch for the fiscal biennium July 1, 2001 through June 30, 2003.

#### No Votes:

Fox, Gomes, Halford, Jaffe, Ontai, Rath, Stonebraker, & Whalen.

REFERRED TO:	DEPARTMENTAL RECOMMENDATION:		
BUF			
ATG			
DOA/DAGS/DBEDT/DCCA			
DOD/DOE/DHHL/DHS			
DHRD/DOH/DLIR/LIB			
DLNR/LTG/PSD/DoTAX			
DOT/UOH/Constituent(s)			
Thursday, August 30, 2001	Dept Due Date:	Tuesday, May 14, 2002	

### **EXHIBIT M**



BENJAMIN J. CAYETANO

December 19, 2001

### <u>MEMORANDUM</u>

TO: The Honorable Benjamin J. Cayetano

Governor, State of Hawaii

Attn.: David J. Rodriguez, Legislative Coordinator

Office of the Governor

FROM: Susan M. Chandler, Director

Department of Human Services

SUBJECT: 2002 LEGISLATIVE PACKAGE - WITHDRAWN PROPOSALS

The Department of Human Services is requesting <u>withdrawal</u> of HMS-08, Making An Emergency Appropriation For The State Medical Assistance Program.

If you have any questions concerning our proposals, you may call me at 586-4997, or legislative coordinator Pat Murakami at 586-4999. Thank you.

c: Earl Anzai, Attorney General

Attn.: Maurice Kato

Neal Miyahira, Director of Finance

Attn.: Stan Shiraki